LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for November 13, 2018

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

<u>Call to Order:</u> Mayor Tarter called the meeting to order at 7:32 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Mr. Litkenhous, Mr. Sze and Mr. Snyder. Mr. Duncan, Ms. Hardi and Vice Mayor Connelly arrived after roll call.

Second readings of ordinances and other items requiring public hearings – None.

Resolutions and first readings of ordinances

(TO18-09) ORDINANCE TO AMEND CHAPTER 22, "HOUSING," SECTION 22-82; CHAPTER 40, "TAXATION," SECTION 40-497; AND CHAPTER 48, "ZONING," SECTIONS 4-2, 48-235,48-393, 48-423, 48-453, 48-486, AND 48-521 OF THE CITY CODE OF THE CITY OF FALLS CHURCH TO UPDATE LANGUAGE REFERRING TO PERSONS WITH DISABILITIES AND ALIGN THE DEFINITION OF GROUP HOME WITH STATE CODE) MOTION grant first reading for (TO18-09); refer to the Planning Commission and Human Services Advisory Council for comments; schedule second reading and public hearing for December 10, 2018; and advertise the same according to law PASSED 7-0.

(TR18-49) RESOLUTION TO APPROVE THE USE OF STANDARD PROJECT AGREEMENTS WITH THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION FOR PROJECTS INCLUDED IN THE CITY'S ADOPTED BUDGET ORDINANCE AND AUTHORIZE THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, AN AGREEMENT FOR \$845,754 IN METROBUS OPERATING FUNDS FOR THE ROUTE 3T EXTENSION OF SERVICE DURING PEAK HOURS FROM THE WEST FALLS CHURCH METRORAIL STATION TO THE EAST FALLS CHURCH METRORAIL STATION MOTION to adopt (TR18-49) PASSED 7-0. (Res. 2018-48)

Approval of Minutes of Previous Meetings

The minutes of July 10, 2017 and August 14, 2017 were approved as amended.

Closed Session

City Council went into closed session pursuant to VA Code Section 2.2-3711.A.28 for discussion or consideration of information subject to the exclusion in subdivision 11 of VA Code Section 2.2-3705.6 where making such information public prior to entering into an interim or comprehensive agreement will adversely affect the financial interest or bargaining position of the public entity.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:25 p.m.

Legislation	Action
(TO18-09	Refer & Advertise
Res. 2018-48	Record